

## **EXHIBIT C-1**

### **Chart Summarizing Active and Dismissed Claims Pursuant to the Trustee's Proposed Fairfield Orders**

Case	Defendant	Claims Dismissed Under Memorandum Decision	Active Claims
<b>Picard v. Fairfield Investment Fund, Ltd.</b>  <b>No. 09-01239</b>	Stable Fund		Subsequent transfers (counts 4, 7, 10, 13, 16, 19, 22, 25)
	Fairfield Investment Fund Limited Fairfield Greenwich Advisors LLC Fairfield International Managers Inc.	Subsequent transfers that originated from Fairfield Sentry Limited, Fairfield Sigma Limited, and/or Fairfield Lambda Limited (counts 4, 7, 10, 13, 16, 19, 22, 25)	Subsequent transfers that originated from Greenwich Sentry L.P. and/or Greenwich Sentry Partners L.P. (counts 4, 7, 10, 13, 16, 19, 22, 25)
	Fairfield Greenwich Limited	Subsequent transfers that originated from Fairfield Sentry Limited, Fairfield Sigma Limited, and/or Fairfield Lambda Limited (counts 4, 7, 10, 13, 16, 19, 22, 25)	Subsequent transfers that originated from Greenwich Sentry L.P. and/or Greenwich Sentry Partners L.P. (counts 4, 7, 10, 13, 16, 19, 22, 25)  Claims for general partner liability as to Greenwich Sentry L.P. and Greenwich Sentry Partners L.P. (counts 12, 15, 18, 21, 24)
	Fairfield Greenwich (Bermuda) Limited	Subsequent transfers that originated from Fairfield Sentry Limited, Fairfield Sigma Limited, and/or Fairfield Lambda Limited (counts 4, 7, 10, 13, 16, 19, 22, 25)	Subsequent transfers that originated from Greenwich Sentry L.P. and/or Greenwich Sentry Partners L.P. (counts 4, 7, 10, 13, 16, 19, 22, 25)  Claims for general partner liability as to Greenwich Sentry L.P. and Greenwich Sentry Partners L.P. (counts 3, 6, 9, 12, 15, 18, 21, 24)  Objection to allowance of claim (count 26)
	Walter Noel Jeffrey Tucker	Subsequent transfers that originated from Fairfield Sentry Limited, Fairfield Sigma Limited, and/or Fairfield Lambda Limited (counts 4, 7, 10, 13, 16, 19, 22, 25)	Subsequent transfers that originated from Greenwich Sentry L.P. and/or Greenwich Sentry Partners L.P. (counts 4, 7, 10, 13, 16, 19, 22, 25)  Claims for general partner liability as to Greenwich Sentry L.P. and/or Greenwich Sentry Partners L.P. (count 24)  Objection to allowance of claim (count 26)
	Andrés Piedrahita Mark McKeefry Daniel Lipton Richard Landsberger Amit Vijayvergiya	Subsequent transfers that originated from Fairfield Sentry Limited, Fairfield Sigma Limited, and/or Fairfield Lambda Limited (counts 4, 7, 10, 13, 16, 19, 22, 25)	Subsequent transfers that originated from Greenwich Sentry L.P. and/or Greenwich Sentry Partners L.P. (counts 4, 7, 10, 13, 16, 19, 22, 25)

Case	Defendant	Claims Dismissed Under Memorandum Decision	Active Claims
	Gordon Mckenzie Corina Noel Piedrahita Philip Toub Harold Greisman Andrew Smith Charles Murphy Gregory Bowes Lordes Barreneche Cornelis Boele Santiago Reyes		
	Robert Blum Jacqueline Harary	Subsequent transfers that originated from Fairfield Sentry Limited, Fairfield Sigma Limited, and/or Fairfield Lambda Limited (counts 4, 7, 10, 13, 16, 19, 22, 25)	Subsequent transfers that originated from Greenwich Sentry L.P. and/or Greenwich Sentry Partners L.P. (counts 4, 7, 10, 13, 16, 19, 22, 25)  Objection to allowance of claim (count 26)
<b>Picard v. Safehand Investments</b>  <b>No. 12-01701</b>	SafeHand Investments	Subsequent transfers that originated from Fairfield Sentry Limited, Fairfield Sigma Limited, and/or Fairfield Lambda Limited (count 1)  Subsequent transfers from Fairfield Greenwich (Bermuda) Limited to SafeHand Investments (count 1)	Subsequent transfers that originated from Greenwich Sentry L.P. and/or Greenwich Sentry Partners L.P., including subsequent transfers from Fairfield Greenwich Limited to SafeHand Investments, and excluding subsequent transfers from Fairfield Greenwich (Bermuda) Limited to SafeHand Investments (count 1)
	PF Trustees Limited in its capacity as trustee of RD Trust Strongback Holdings Corporation	Subsequent transfers (count 1)	
<b>Picard v. Barreneche Inc.</b>  <b>No. 12-01702</b>	Dove Hill Trust	Subsequent transfers that originated from Fairfield Sentry Limited, Fairfield Sigma Limited, and/or Fairfield Lambda Limited (count 1)	Subsequent transfers that originated from Greenwich Sentry L.P. and/or Greenwich Sentry Partners L.P., including subsequent transfers from Fairfield Greenwich Limited to Dove Hill Trust (count 1)

Case	Defendant	Claims Dismissed Under Memorandum Decision	Active Claims
	FG Investors Ltd.	Subsequent transfers that originated from Fairfield Sentry Limited, Fairfield Sigma Limited, and/or Fairfield Lambda Limited (count 1)  Subsequent transfers from Fairfield Greenwich (Bermuda) Limited to FG Investors Ltd. (count 1)	Subsequent transfers that originated from Greenwich Sentry L.P. and/or Greenwich Sentry Partners L.P., including subsequent transfers from Fairfield Greenwich Limited to FG Investors Ltd., and excluding subsequent transfers from Fairfield Greenwich (Bermuda) Limited to FG Investors Ltd. (count 1)
	Barreneche, Inc. Fairfield Greenwich Capital Partners Fortuna Asset Management Inc. Selecta Financial Corporation Inc. Share Management LLC	Subsequent transfers that originated from Fairfield Sentry Limited, Fairfield Sigma Limited, and/or Fairfield Lambda Limited (count 1)	Subsequent transfers that originated from Greenwich Sentry L.P. and/or Greenwich Sentry Partners L.P. (count 1)
	Invercounsel, S.L. Invercounsel USA LLC		Subsequent transfers (count 1)

## **EXHIBIT C-2**

### **Chart Summarizing Active and Dismissed Claims Pursuant to the Defendants' Proposed Fairfield Orders**

Case	Defendant	Claims Dismissed Under Memorandum Decision	Active Claims
<b>Picard v. Fairfield Investment Fund, Ltd.</b>  <b>No. 09-01239</b>	Stable Fund LP		Subsequent transfers (counts 4, 7, 10, 13, 16, 19, 22, 25)
	Fairfield Investment Fund Limited Fairfield Greenwich Advisors LLC Fairfield International Managers Inc. Amit Vijayvergiya Gordon Mckenzie Corina Noel Piedrahita Philip Toub Harold Greisman Andrew Smith Charles Murphy Gregory Bowes Lourdes Barreneche Cornelis Boele Santiago Reyes Andrés Piedrahita Mark McKeeffry Daniel Lipton Richard Landsberger	Subsequent transfers that originated from Fairfield Sentry Limited, Fairfield Sigma Limited, and/or Fairfield Lambda Limited, and subsequent transfers that were foreign or for which there was a foreign transfer in the chain (counts 4, 7, 10, 13, 16, 19, 22, 25)	Subsequent transfers in which both (a) the initial transfer was made by BLMIS to Greenwich Sentry L.P. or Greenwich Sentry Partners L.P. and (b) the subsequent transfer was not foreign and for which there was no foreign transfer in the chain (counts 4, 7, 10, 13, 16, 19, 22, 25)
	Fairfield Greenwich Limited	Subsequent transfers that originated from Fairfield Sentry Limited, Fairfield Sigma Limited, and/or Fairfield Lambda Limited, and subsequent transfers that were foreign or for which there was a foreign transfer in the chain (counts 4, 7, 10, 13, 16, 19, 22, 25)	Subsequent transfers in which both (a) the initial transfer was made by BLMIS to Greenwich Sentry L.P. or Greenwich Sentry Partners L.P. and (b) the subsequent transfer was not foreign and for which there was no foreign transfer in the chain (counts 4, 7, 10, 13, 16, 19, 22, 25)  Claims for general partner liability as to initial transfers by BLMIS to Greenwich Sentry L.P. and Greenwich Sentry Partners L.P. (counts 12, 15, 18, 21, 24)
	Fairfield Greenwich (Bermuda) Limited	Subsequent transfers in which both (a) the initial transfer was made by BLMIS to Greenwich Sentry L.P. or Greenwich Sentry Partners L.P. and (b) the subsequent transfer was not foreign and for which there was no foreign transfer in the chain (counts 4, 7, 10, 13, 16, 19, 22, 25)	Subsequent transfers in which both (a) the initial transfer was made by BLMIS to Greenwich Sentry L.P. or Greenwich Sentry Partners L.P. and (b) the subsequent transfer was not foreign and for which there was no foreign transfer in the chain (counts 4, 7, 10, 13, 16, 19, 22, 25)  Claims for general partner liability as to initial transfers by

Case	Defendant	Claims Dismissed Under Memorandum Decision	Active Claims
			BLMIS to Greenwich Sentry L.P. and Greenwich Sentry Partners L.P. (counts 12, 15, 18, 21, 24)  Objection to allowance of claim (count 26)
	Walter Noel Jeffrey Tucker	Subsequent transfers that originated from Fairfield Sentry Limited, Fairfield Sigma Limited, and/or Fairfield Lambda Limited, and subsequent transfers that were foreign or for which there was a foreign transfer in the chain (counts 4, 7, 10, 13, 16, 19, 22, 25)	Subsequent transfers in which both (a) the initial transfer was made by BLMIS to Greenwich Sentry L.P. or Greenwich Sentry Partners L.P. and (b) the subsequent transfer was not foreign and for which there was no foreign transfer in the chain (counts 4, 7, 10, 13, 16, 19, 22, 25)  Claims for general partner liability as to initial transfers by BLMIS to Greenwich Sentry L.P. and Greenwich Sentry Partners L.P. (count 24)  Objection to allowance of claim (count 26)
	Robert Blum Jacqueline Harary	Subsequent transfers that originated from Fairfield Sentry Limited, Fairfield Sigma Limited, and/or Fairfield Lambda Limited, and subsequent transfers that were foreign or for which there was a foreign transfer in the chain (counts 4, 7, 10, 13, 16, 19, 22, 25)	Subsequent transfers in which both (a) the initial transfer was made by BLMIS to Greenwich Sentry L.P. or Greenwich Sentry Partners L.P. and (b) the subsequent transfer was not foreign and for which there was no foreign transfer in the chain (counts 4, 7, 10, 13, 16, 19, 22, 25)  Objection to allowance of claim (count 26)
<b>Picard v. Safehand Investments</b>  <b>No. 12-01701</b>	SafeHand Investments	Subsequent transfers that originated from Fairfield Sentry Limited, Fairfield Sigma Limited, and/or Fairfield Lambda Limited, and subsequent transfers that were foreign or for which there was a foreign transfer in the chain (count 1)	Subsequent transfers in which both (a) the initial transfer was made by BLMIS to Greenwich Sentry L.P. or Greenwich Sentry Partners L.P. and (b) the subsequent transfer was not foreign and for which there was no foreign transfer in the chain (count 1)
	PF Trustees Limited in its capacity as trustee of RD Trust Strongback Holdings Corporation	Subsequent transfers (count 1)	
<b>Picard v. Barreneche</b>	Dove Hill Trust FG Investors Ltd. Barreneche, Inc.	Subsequent transfers that originated from Fairfield Sentry Limited, Fairfield Sigma Limited, and/or Fairfield Lambda Limited, and subsequent transfers	Subsequent transfers in which both (a) the initial transfer was made by BLMIS to Greenwich Sentry L.P. or Greenwich Sentry Partners L.P. and (b) the subsequent

Case	Defendant	Claims Dismissed Under Memorandum Decision	Active Claims
<b>Inc.</b> <b>No. 12-01702</b>	Fairfield Greenwich Capital Partners Fortuna Asset Management Inc. Selecta Financial Corporation Inc. Share Management LLC	that were foreign or for which there was a foreign transfer in the chain (count 1)	transfer was not foreign and for which there was no foreign transfer in the chain (count 1)
	Invercounsel, S.L. Invercounsel USA LLC	Unclear as defendants have not been served and/or have not appeared	Unclear as defendants have not been served and/or have not appeared